

CITY OF MILFORD
REGULAR MEETING
AUGUST 3, 2010
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Building in said City on the 3rd day of August 2010 at 7:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Attorney Robert Blevens; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey and City Clerk Jeanne Hoggins. Also present: Dana Troske, Gary TeSelle, Dave Dahle, Ben Rediger, Dennis Kubicek, Marcy Hostetler, Tracy Yeackley, John Melena, Bill Fuelling and Nancy McGill with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of the meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Bruha called the meeting to order at 7:35 p.m. Mayor Bruha publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the east wall of the Webermeier Community Meeting Room.

MINUTES: A motion was made by Fortune and seconded by Kral to approve the minutes of the July 6, 2010 meeting. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Heckman and seconded by Kral that the following bills in the amount of \$65,876.70; Bond Interest in the amount of \$2,282.50 and payroll in the amount of \$40,664.45 approved by the Auditing Committee be approved for payment. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

SALARIES:

50039	Mark Frey	1463.05
50040	Forrest K Siebken	1379.08
50041	Mavis Lynn Ferris	45.20
50042	Jeanne M Hoggins	1359.30
50043	Gary Lee TeSelle	877.98

50044	Robert L Hull	906.17
50045	Beverly J Wehrs	497.72
50046	David R Dahle	1034.98
50047	Philip Winkelmann	1103.20
50048	George A Matzen	596.17
50049	Tracy L Yeackley	622.14
50050	Courtney L Bashore	40.17
50051	David Tell Jensen	472.38
50052	Keaton Brent Schweitzer	374.77
50053	Austin Lee Heckman	866.37
50054	Larisa M Roth	374.07
50055	Celena R Malmkar	326.84
50056	Megan Ashley Kremer	528.25
50057	Tori J Blair	321.78
50058	Tiffany Fougeron	275.15
50059	Benjamin L Rediger	849.80
50060	Joshua James Urbanec	481.19
50061	Shannon R Horsley	357.95
50062	Craig A Corder	1180.12
50063	Nathen T Gortemaker	1097.02
50064	Brady D Slepicka	398.37
50065	Haley A Yeackley	409.39
50066	Deondra J Lashley	390.43
50067	Shawna M Fredericksen	234.21
50068	Jessica M Young	681.95
50069	Josiah G Jensen	443.57
50075	Mark Frey	1463.05
50076	Forrest K Siebken	1379.08
50077	Mavis Lynn Ferris	50.22
50078	Jeanne M Hoggins	1359.30
50079	Gary Lee TeSelle	838.93
50080	Robert L Hull	906.17
50081	Beverly J Wehrs	600.23
50082	David R Dahle	1046.65
50083	Philip Winkelmann	1006.91
50084	George A Matzen	596.17
50085	Tracy L Yeackley	691.93
50086	David Tell Jensen	397.43
50087	Keaton Brent Schweitzer	177.80
50088	Austin Lee Heckman	486.91
50089	Larisa M Roth	506.46

50090	Celena R Malmkar	443.97
50091	Megan Ashley Kremer	1039.86
50092	Tori J Blair	670.04
50093	Tiffany Fougeron	273.41
50094	Benjamin L Rediger	789.78
50095	Joshua James Urbanec	523.79
50096	Shannon R Horsley	341.35
50097	Craig A Corder	1048.12
50098	Nathen T Gortemaker	1042.77
50099	Brady D Slepicka	528.94
50100	Haley A Yeackley	468.47
50101	Deondra J Lashley	266.82
50102	Shawna M Fredericksen	245.63
50103	Jessica M Young	592.72
50104	Josiah G Jensen	153.99
50106	Ricky G Fortune	138.52
50107	Dean A Bruha	184.70
50108	Jeffrey M Baker	138.52
50109	Jeff L Heckman	138.52
50110	Dan V Kral	138.52

GENERAL FUND:

49993	Alamar Uniforms – Bike Patrol Shorts	47.69
49994	American Building Inspectors – June/July	1670.00
49995	Ameritas Group – Dental & Vision	1035.48
49996	Aramark Uniform Services – Pants & Rags	445.05
49997	Beverly Wehrs – Paper Supplies, Food	30.87
49998	Black Hills Utility Holdings – Service for June	978.95
49999	Carol Hendrix – Reimburse Webermeier Rent	35.00
50000	Constellation NewEnergy – Service for June	17.84
50001	Crestview Care Center – June Meals	686.00
50002	Culligan Water Conditioning – Soft Water	62.25
50003	Deep Rock – Drinking Water	39.95
50004	Diode Communications – Service for June	54.16
50005	Eakes Office Plus – Calendars, Journals, Binder	328.39
50006	Farm Plan – Inline Valve	30.00
50007	Farmer’s Cooperative – Gas/Diesel for June, Repair	1027.36
50008	Forrest Siebken – Reimburse for MacAfee	53.24
50009	G & P Development Landfill – Trash from Ball Fields	19.27
50010	Great Plains-One Call Service – Locate Requests	18.18
50011	Ikon Office Solutions – Lease Rental	555.66
50012	Jeanne Hoggins – Mileage	39.00

50013	Memorial Health Care Systems – Nep B 2 nd Shot	89.00
50014	Meyer Ford – 2 Oil Changes	49.90
50015	Midwest Laboratories – Water Analysis on Wells	157.72
50016	Mutual of Omaha – Disability	30.24
50017	NE Crime Commission – Criminal Justice Directory	7.50
50018	NE Dept of Revenue – Sales Tax for June	2431.71
50019	NE Workforce Development – Fosler Unemploy.	3816.00
50020	Nebraska Motor Parts – Chain, Cleaner, Oils, Bolts	176.49
50021	NPPD – Service for June	6198.61
50022	Nebraska Tech & Telecomm – Service for June	443.43
50023	NWEA – Operators Conference	110.00
50024	Pizza Kitchen – Meals 6/9 & 6/22	177.50
50025	Poolmart – Filter Cleaner & Freight	412.90
50026	Roxanne Roth – Cleaning Services	130.00
50027	Sam’s Club – Pool Candy	645.51
50028	Seward Co Economic Development – Annual Fee	4522.00
50029	Seward Co PPD – Wells 1 & 2	267.88
50030	Seward County Independent – Notices, Minutes, Ad	177.14
50031	Seward Electronics – N Female and RG-214	14.80
50032	Stutzman Digging – Install HDPE (Cemetery)	725.00
50033	The Garbage Company – Service for June	130.24
50034	Uribe Refuse Services – Garbage Pickup	37.00
50035	Verizon Wireless – Cellular Bill	183.31
50036	Verizon Wireless – Cellular Bill	102.70
50037	Wergin’s Lawn Service – Mowing, Treatment	293.00
50038	Windstream Nebraska – Local/Internet, Phones	259.39
50070	Ameritas Group – Pension, Pension X	1662.98
50071	AFLAC – Dis, Cancer, Acc, Suppl	463.96
50072	Coventry – Health Insurance	10306.49
50073	Fort Dearborn – Life Insurance	113.52
50074	Shell Fleet Plus – Fuel for June	805.18
50105	Ameritas Group – Pension, Pension X	1662.98
50111	AmericInn – Rooms for July NEMSA	1498.50
50112	Assured Fire Protection – Service Fire Extinguishers	70.00
50113	AT&T – Telephone	20.97
50114	Baker & Taylor – Books	2245.75
50115	Berry – Directory Advertising	15.60
50116	Best Way – Ear Plugs	82.42
50117	Blevens Law Office – Legal Services for July	350.00
50118	Delton Stauffer – Meals for NEMSA	33.81
50119	Don Yeackley – CPR Training – 4 Police Officers	455.00

50120	Gale – Large Print Books	74.74
50121	George Matzen – Story Time Supplies	16.86
50122	Graham Tire Lin. North – 4 Tires	400.00
50123	GreatAmerica Leasing – Meter Rental	80.00
50124	Hawkins – Stabilizer, Accu Tabs, Acid	3281.79
50125	Heiman – Hale Med Pressure, Fuel Tank Holder	3804.37
50126	InsureNebraska – Renew Crime Bond	171.00
50127	Kremer Electric – Repair & Rewire Blower Motor	1635.31
50128	Linweld – Compressed Air	39.90
50129	Mark Frey – Mileage & Meals	126.68
50130	Midtown Holiday Inn – Rooms for Fire School	770.00
50131	Mike Walkowiak – Pants & Rags	64.94
50132	Milford A/C & Appliance – A/C Unit for Well House	595.34
50133	Milford Chamber of Commerce – ½ City Cleanup	509.55
50134	Milford Plumbing – Repair for Low Water Pressure	133.75
50135	Milford School District #5 – Parking Fines	20.00
50136	Milford Supermarket – Pet Food (Pound)	9.13
50137	Milford Fire & Rescue – NEMSA Registrations	1652.36
50138	Mother Earth News – Magazine Subscription	24.95
50139	Municipal Supply – Curb Stop, Coupling	727.31
50140	Nathen Gortemaker – Reimburse Co-Pay for Physical	40.00
50141	NE Law Enforcement Training – Training Fee	50.00
50142	Nebraska Dept of Agriculture – Animal Shelter Lic.	150.00
50143	Nebraska Public Health – Coliform Test	64.00
50144	Orscheln – Paint	29.32
50145	Penworthy – Kids Books	185.76
50146	Poolmart – Reagent Taylor, Freight	89.45
50147	Roxanne Roth – Cleaning Services	155.00
50148	Seward Electronics – KNB 15A, Inserts	289.66
50149	Shell Fleet Plus – Gas for '08 Truck	258.29
50150	Shell Fleet Plus – Car Gas	30.87
50151	Troy Pickerill – Mileage to NEMSA	112.00
50152	Union Bank – Gary TeSelle Medicare Part D	447.20
50153	Walmart – Soap, Plates, Clock, DVD's, Vacuum	473.57
50154	Watchguard Video – Repair In-Car Video	249.00
50155	Windstream Nebraska – Civil Defense Phone	90.16

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for July 7, 2010; Milford Aging Services Board minutes for July 27, 2010; Milford Fire Dept. minutes for June 8, 2010; Police Dept. activity report for July 2010; Milford Rescue NARSIS report for July 2010. Baker visited with Howard Wurst and is

trying to find a place to house Food Net. The Sr. Center has concerns with potential stains to the carpet. Baker is looking into having the people come into the front doors and exit out the garage with the food. Frey – State Dept of Roads repaired Hwy 6 by the Dairy Queen and will be working on the curve late summer or early fall. They plan to take out concrete and pour new, not just patch. Chief Siebken reviewed his monthly report for July 2010.

COMMUNICATIONS: *Sales tax received for the month of May 2010 was \$12,876.80. *Notification from Galaxy Cablevision of selling its cable television properties to Zito Midwest LLC.

UNFINISHED BUSINESS:

Building Permit Requirements, Punch list: Building Official Bill Fuelling provided a punch list that could be used by the City Office or given to the applicant.

Bucket Truck Replacement: Frey looked into a truck from Seward County REA and they would have to wait 1 to 1 ½ years before the truck would be available. The truck that Frey test drove and reported on last meeting needed some repairs and the dealer would not change the price of the truck after they fixed the engine. They would need to fix the hydraulic stabilizers put in new heads and repair anything else they found wrong. The dealer agreed to allow us to pay ½ this year and ½ next year. The cost of the truck is \$17,000.00. Councilmen questioned again how much the truck is used. Frey noted to put up and take down Christmas lights and flags. Remove downed trees and trim trees in the cemetery, streets and parks. Frey reinforced that they would test drive the vehicle again after the repairs were made to make sure nothing else was wrong with the vehicle before they considered purchasing it. Frey would like to get the truck with this years budgeted funds. He will divide out the cost between different funds. The council would like Frey to provide the break down of funds.

Approve Bid for School Safety Lights: Chief Siebken reported on the Safe Routes to School grant. If we were to apply a decision would not be made until April. An environmental impact study would need to be done and the funds would be reimbursed 100%. Supt. of Schools Kevin Wingard would be favorable to help the City put in the lights but would need to run the opportunity by the School Board which will meet next Tuesday.

NEW BUSINESS:

Budget Review – Dennis Kubicek: Based on the preliminary figures that were presented and the estimated assessed valuation the City will be deficit spending of approximately \$56,000.00. Dennis was conservative with the sales tax so could be closer to 39 to 40,000. The worse thing that could happen would be cutting budget figures too close and have something bad

happen. An increase of the mill levy to .42 would add \$50.00 to a \$100,000.00 home. The City only has certain sources of revenue coming from the State. (Hwy Allocation, State Aid, Municipal Equalization Funds, Property Tax and Sales Tax.) If you loose businesses there goes your sales tax revenue. Kubicek noted that this Council is responsible for past Council's decision to provide specific services. Initially building a Library or a Pool may cost x amount of money but then the City must continue to run and maintain the service or cut it. The City may need to consider an increase of sales tax in a few years. The question was asked, "What is a good amount to have in the reserve fund." Kubicek noted 50% of budgeted expenditures. You need reserves to carry forward until tax dollars come in. The Council needs to decide what is important to the community. The sole purpose of the budget is to give authority to spend money. It is a general all purpose budget. The Council would like Dennis to assist them with trying to find ways to keep the levy at .37. The Council decided to review the budget, present the changes to Dennis and see if they could maintain the same levy. It was decided to have another special meeting on August 23 after Dennis refigured the budget.

Health Insurance – Dana Troske: The current Coventry policy that the City has will increase in premium 14.76%. BC/BS is about the same, we would be better staying with Coventry. Dana reviewed the health insurance plans that were presented by Chief Siebken at the last meeting. He explained how the HSA accounts work and suggested the \$2500/\$5000 plan. This would save the City 27.75% in premiums. Discussion was held regarding the City contributing to the HSA along with the employee. Kral suggested giving the employees the option to stay with the current type policy or switch over to the HSA as long as the City paid the same amount per employee. Lengthy discussion was held regarding policies and how the City would fund them. Frey asked the Council to consider a definite contribution of \$2,000 if the employee needed it right away. Any contributions by the employees would be tax deferred. After much discussion a motion was made by Baker and seconded by Kral to accept Coventry plan POS QHH A2500 \$2500 100/70 and fund \$2,000 into each employees HSA account for the next year at \$167.00 a month unless something catastrophic happens and then the City may fund the entire \$2,000.00. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried.

Approve Initial Order – Webermeier Scholarships: A motion was made by Heckman and seconded by Baker to approve 22 recipients receiving \$454.54 each for the first semester of the 2010-2011 school year. Roll call vote: Heckman yes, Baker yes, Fortune yes, Kral yes. Motion carried.

Appointment: A motion was made by Baker and seconded by Kral to approve the Mayor's recommendation to appoint Susan Trabert to the Milford Housing Authority replacing Lela Benson whose term will expire 12/1/13. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried.

Hire Part time Library Clerk: Courtney Bashore has resigned from the Library. The Library Clerk position is a 17 hour position every 2 weeks. A motion was made by Heckman and seconded by Kral to approve hiring Aaron Hostetler as the Library Clerk at \$7.25 per hour. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

Pool Closing Date for Summer: A motion was made by Heckman and seconded by Fortune to close the pool on Saturday, August 14, 2010. Roll call vote: Heckman yes, Fortune yes, Baker yes, Kral yes. Motion carried. Heckman noted that the pool employees will clean on Sunday and put everything away.

ADJOURNMENT: A motion was made by Heckman and seconded by Kral to adjourn the meeting. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried and meeting adjourned at 11:00 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on August 3, 2010 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk